

**Commissioner
Minutes
Journal # 55**

CASCADE COUNTY COMMISSION MEETING

April 14, 2015

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners

MCA 7-4-2611(2) (b). These minutes were officially approved at the April 28, 2015 meeting.

Present: Madam Chair Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff: Robert Hamud, Tina Hoebelheinrich, Carey Ann Shannon, Scott Maunu, Casey Mohler, Leslie Killham, Kim Thiel-Schaaf, Charlie Stanfield, Rina Fontana Moore, and Brad Clark (In Marie Johnsons absence Brad Clark took minutes).

Public members: John Paul, Peter Johnson and John Watts.

Proclamation: County service recognition for Mr. Randy Barrett, Director of Aging Services for 28 years. Madam Chair Weber read this Proclamation in which Mr. Randy Barrett was not in attendance.

Reading of the Commissioners calendar: Scott Maunu read the weekly calendar.

Purchase orders and accounts payable checks: Commissioner Briggs made a **MOTION** to approve purchase orders and accounts payable checks #2507508 through #251078 totaling \$769,966.69 dated 03/16/2015 through 03/20/2015. In addition, payroll checks #76494 through 76728 were issued totaling \$82,726.80 and direct deposits were made totaling \$857,486.06 for a payroll total of \$940,212.86 for the month of March 2015. Purchase orders and accounts payable checks #251079 through #251209 totaling \$291,323.63 dated 03/23/2015 through 03/27/2015. Approved purchase orders and accounts payable checks #251210 through #251461 totaling \$1,036,655.91 dated 03/30/2015 through 04/03/2015. Purchase orders and accounts payable checks #251462 through #251602 totaling \$225,516.39 dated 04/07/2015 through 04/10/2015. **Motion carries 3-0**

Consent Agenda: The consent agenda is made up of routine day to day items that require commission action. Any commissioner may pull items from the consent agenda for further discussion or vote.

Approval of minutes and consent agenda items: Commissioner Larson made a **MOTION** to approve the minutes dated March 24, 2015, April 8, 2015 and the approval of resolutions and contracts as follows;

- ❖ **Contract 15-26:** Cooperative agreement and noxious weed management plan with the City of Great Falls and the Cascade County Weed Management District. **R0304674**
- ❖ **Contract 15-27:** Montana Board of Crime Subgrant 14-GP01-91863 Prison Rape Elimination Act (PREA) for microphone enhancement to purchase microphones for the Juvenile Detention Center for PREA compliance that will improve surveillance in existing dead spots. Total amount \$5,743.00 **R0304673**
- ❖ **Contract 15-28:** Memorandum of Understanding with Teton County to adopt a format for use between county quick response unit members and Teton County Emergency Medical Services **R0304675**
- ❖ **Resolution 15-14:** Budget appropriation for Aging Services to establish budget for commodity supplemental food program. Total amount of \$10,416.00 refers to contract 14-168 **R0304676**
- ❖ **Resolution 15-16:** Budget appropriation from the Chief Fiscal Officer to appropriate funds from the (PILT) Payment in Lieu of Taxes funds for capital projects in Public Works and City/County Health Department. Total amount of \$460,000 **R0304678**

- ❖ **Resolution 15-18:** Appropriate state liquor tax apportionment for fiscal year 2015 to allow payments to Gateway Recovery Center per contract 14-64 total amount \$60,994.00 **R0303319**

CITY/COUNTY HEALTH DEPARTMENT

- ❖ **Resolution 15-15:** Budget appropriation for the CCHD to establish budget for the first half to the HIV prevention services program in the amount of \$12,133.00 refers to contract 15-09 **R0304677**

COMMUNITY HEALTH CARE CENTER

- ❖ **Contract 15-29:** Modification to Contract 12-177 for professional services with Glacier County Health Center to provide transitional CFO coverage for the Community Health Care Center. The duration of time April 1, 2015 and terminating upon the hiring and completion of transitional training of a replacement of a Chief Fiscal Officer. **not recorded**
- ❖ **Resolution 15-17 :** Appropriate funds from the 2nd and 3rd installments of HCCN grant monies from MPCA and monies to fund the transition of electronic medical record software in the amount of \$32,000.00 **R0304679**

Motion carries 3-0

AGENDA ACTION ITEM #1

MOTION TO APPROVE/DISAPPROVE THE PRELIMINARY PLAT OF PAULS MINOR SUBDIVISION

Charlie Stanfield, County Planner read the synopsis which can be found in the agenda report dated April 14, 2015.

John Paul thanked the Planning Department, the Planning Board and the Commission. Commissioner Briggs made a **MOTION** to conditionally approve the staff report, accept the findings of fact, and remove the agricultural covenant on the Paul's Plat Subdivision subject to seven (7) conditions.

Motion carries 3-0

AGENDA ACTION ITEM #2

MOTION TO APPROVE/DISAPPROVE THE HARMON CONSULTING CONTRACTS CONTRACT 15-24, IS MODIFICATION #1 AND CONTRACT 15-25, IS MODIFICATION #2

Rina Fontana Moore read that read the synopsis which can be found in the agenda report dated April 14, 2015. She stated that these two contracts are modifications to contract 14-151, and that modification #1 operates as an amendment to the hourly pay to the contractor. And that modification #2 amends the tasks to extend the original contract termination date and amends the notice of term for termination of the contract and limits the contractor to a work week of forty (40) hours. **R0304718-719**

Commissioner Larson made a **MOTION** to approve modification #1 to Contract 14-151 and modification #2 to Contract 14-151.

Motion carries 2-1 Weber for, Larson for and Briggs against

Public participation in decisions of the Board of Commissioners and allowance on matters the Commission has jurisdiction, on items not covered by Today's agenda. There was no public comment given at this meeting.

Adjournment: Madam Chair Weber adjourned the meeting at 9:45 a.m.

Next meeting date: All meetings are held in the Commission chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday April 22, 2015.